



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 24, 2012, 7:00 P. M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVENUE**

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**PRESENT:**

Mayor Curtis W. Morris  
Mayor Pro Tem Jeff Templeman  
Councilmember Emmett Badar  
Councilmember Denis Bertone  
Councilmember John Ebner  
City Manager Blaine Michaelis  
City Attorney J. Kenneth Brown  
City Clerk Ina Rios  
Assistant City Manager for Community Development Larry Stevens  
Assistant City Manager Ken Duran  
Director of Development Services Dan Coleman  
Director of Public Works Krishna Patel  
Director of Parks and Recreation Theresa Bruns  
Associate Planner Marco Espinoza  
Housing Coordinator Elisa Mitchell

**1. CALL TO ORDER AND FLAG SALUTE**

Mayor Morris called the meeting to order at 7:00 p.m. and led the flag salute.

**2. ANNOUNCEMENTS**

a. Pui-Ching Ho, Librarian, San Dimas Library

Pui-Ching Ho, Library Manager, said the Book Party Group will discuss *1984* at 10:30 a.m. on Wednesday, February 1, at the Senior Citizen/Community Center; Children were invited to meet and pet puppies at a special Valentine Day program on Saturday, February 11. After the program, cookies will be served and the children can decorate stuffed puppies. Families were invited to the Family Drum Circle on Wednesday, February 15, 6:30 pm. to explore a variety of musical instruments; and Master Paper Cutter Marcelino Bautista Sifuentes will present a papercutting workshop on February 18, at 3:00 p.m. including displays of artwork, presentation of history, and a hands-on demonstration. The workshop is limited to 25 persons on a first come, first served basis. For detailed information, contact the Library at 909.599.6738.

b. Update on sales process for four city-owned condominiums at Grove Station.

Assistant City Manager Stevens reminded the community of the opportunity to apply to purchase four townhome units at the Grove Station. The closing date is February 24, 2012 for filing pre-qualification applications. Mr. Stevens reviewed the preliminary qualifications and encouraged interested parties to contact the City Housing Division at 909.394.6207. He added that detailed information is available on the City's website at [www.cityofsandimas.com](http://www.cityofsandimas.com).

**3. ORAL COMMUNICATIONS** (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time and ask to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

1) Rodney Heinrich, Pastor, New Song Church, in charge of Homeless Ministries, 23721 Golden Springs Dr., Diamond Bar, asked Cities involved with the San Gabriel Valley Council of Governments to contribute \$2,500 to help keep his organization going until grant funds are received. Pastor Heinrich expressed concern for the recent murders of the homeless and said he would appreciate the Council considering his proposal to get as many people as he can housed and out of the situation they are in.

Councilmember Bertone said a copy of Pastor Heinrich's letter was given to City Manager Michaelis who will place the request on a future agenda for consideration.

2) Margie Green, San Dimas Chamber of Commerce, announced their Launch Party at 5:30-7:30 p.m. on Thursday, January 26<sup>th</sup>, at the Stanley Plummer Community Building, to launch into the new year and learn what the Chamber can do for its members, who will receive a newly designed plaque. For additional information, the Chamber of Commerce can be contacted at 909.592.3818.

3) Margie Green invited the community to an elegant evening at the Chamber's annual Toast of the Town event on Thursday, February 16<sup>th</sup>, featuring local restaurant cuisine, wine tasting, and entertainment by Ed Wolfe and his group.

4) Margie Green said she is also a member of the La Verne-San Dimas Soroptomist Club, and invited the community to dinner and Casino Night on Saturday, March 10, at Avalon at the Pomona Fairgrounds. She said the funds will be raised through ticket sales for dinner and a live silent auction to help clothe the local school kids. For more information, she can be reached at 909.599.8780.

Councilmember Bertone mentioned that the fundraiser conflicts with the San Dimas HEROES event on March 10<sup>th</sup>.

**4. CONSENT CALENDAR**

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council requests separate discussion.)

**MOTION:** It was moved by Councilmember Ebner, seconded by Mayor Pro Tem Templeman, and carried to accept, approve, and act upon the consent calendar, as follows:

a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

(1) **RESOLUTION NO. 2012-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JANUARY AND FEBRUARY, 2012.**

b. Approval of minutes for the regular City Council meeting of January 10, 2012 and the joint City Council/San Dimas Redevelopment Agency meeting of January 10, 2012.

- c. Reject claim for damages from Alyssa Brackley.

#### END OF CONSENT CALENDAR

### 5. PUBLIC HEARING

*(The following items have been advertised and/or posted. The meeting will be opened to receive public testimony.)*

- a. Performance Report for FY 2010-11 and FY 2011-12 CDBG Program Years and Proposed FY 2012-13 Projected Use of funds.

Housing Coordinator Mitchell explained the subject grant program performance for fiscal years 2010-11 and 2011-12 as well as proposed use of 2012-13 funds, which have been significantly reduced by approximately 40% from last year's allocation. Mrs. Mitchell recommended approval of the proposed FY 2012-13 CDBG Program as outlined in the staff report.

In response to Councilmember Bertone, Coordinator Mitchell replied that the projected budget was reduced to \$140,829 and the budget for lead based paint assessment was merged with the housing rehabilitation program to streamline the application process.

In response to Councilmember Bertone, City Manager Michaelis replied that the County placed restrictions on charging administrative costs to CDBG and lowered the expendable funds. At Council's direction, staff will look at the possibility of a \$2,500 contribution to the homeless ministries from CDBG funds.

Mayor Morris stated that the CDBG program has specific accounting requirements, and it would be best to consider a donation to the homeless ministries from the General Fund.

Housing Coordinator Mitchell pointed out that the County requires a 15% public service cap amount for grant allotment and a minimum of \$10,000 toward public service programs. She stated that under those requirements, the allocation of \$2,500 would not be permitted.

In response to Councilmember Ebner, Housing Coordinator Mitchell explained that funds would be allocated from SHARES (Senior Housing Alternative, Resources, Education, and Support) which would have to be reduced by \$10,000.

In response to Mayor Pro Tem Templeman, Housing Coordinator Mitchell replied that additional funds were available in the past to help people who really needed the assistance. However, with continued decreased funding in the future, staff will be unable to assist the same people each year.

Mayor Morris opened the public hearing and asked if anyone wished to speak regarding the proposed CDBG program. There being no one, the public hearing was closed.

**MOTION:** It was moved by Councilmember Bertone, seconded by Councilmember Ebner, to approve the Community Development Block Grant FY 2012-2013 projected use of funds and authorize the City Manager to execute any and all documents necessary to further the projects approved herein, including but not limited to amendments and modifications thereto for CDBG projects with the Los Angeles County Community Development Commission, as recommended by Housing Coordinator Mitchell in her staff report for the meeting of January 24, 2012. The motion carried unanimously.

## 6. PLANNING/DEVELOPMENT SERVICES

- a. Appeal of DPRB Case No. 08-47 Revised house layout and grading plan from the previously approved plans.  
DPRB CASE NO. 08-47, A request to construct a 5,117 sq. ft. two-story, single-family residence and several attached garages totaling 1,908 sq. ft. within Specific Plan No. 4 at 1658 Gainsborough Road (APN: 8426-034-020).  
ASSOCIATED CASE: TREE PERMIT 10-48, A request to remove a mature Coast Live Oak in order to accommodate the revised layout of the house and garages.

- 1) **RESOLUTION NO. 2012-05**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS DENYING THE APPEAL REQUEST AND UPHOLDING THE DENIAL WITHOUT PREJUDICE OF DPRB CASE NO. 08-47, A REQUEST TO CONSTRUCT A 5,117 SQ. FT. TWO-STORY, SINGLE-FAMILY RESIDENCE AND SEVERAL ATTACHED GARAGES TOTALING 1,908 SQ. FT. WITHIN SPECIFIC PLAN NO. 4 AT 1658 GAINSBOROUGH ROAD. (APN: 8426-034-020).

Mayor Morris announced that Aspen Financial Group, Inc. requested postponement of the appeal of Development Plan Review Board Case No. 08-47 to the next City Council meeting on February 14, 2012.

- b. Consideration of request to initiate Municipal Code Text Amendment (MCTA 10-06). A request to modify portions of Code Section 18.140.090(C)(4)(a)(iv) within the Creative Growth Zone to allow for a street facing gas station design and not the reverse/turn around design required by Code.

Associate Planner Espinoza summarized a previous proposal requesting a code amendment to allow an exception to the reverse/turn around service station design required by the Municipal Code because a storm drain facility and/or easement interferes with the siting of the proposed building. At the June 14, 2011 City Council meeting, staff was directed to work with the applicant to evaluate reasonable and appropriate site designs, in addition to possible code text amendments. The applicant rejected staff's tentative schematic design that would accommodate the required reverse/turn around design because the applicant felt it was cost prohibitive to relocate the gas pumps and canopy. Staff stated that the intent of the original modification to the Creative Growth Zone in 2005 was for the City to obtain a comprehensive redevelopment of these sites. Staff proposed reducing the 25-foot setback requirement along Arrow Highway within the CG-3 Zone to 10 feet in order to allow better site development, and recommended the City Council reject the applicant's request and uphold the intent of the Municipal Code Text Amendment established in 2005 for a complete redesign of the gas station properties. Staff also recommended the City Council initiate a Code Text Amendment to reduce the 25-foot setback along Arrow Highway to 10 feet within the CG-3 Zone only if the applicant decides to proceed with a reverse/turn around design.

In response to Councilmember Ebner, Planner Espinoza replied that the building is nonconforming as it relates to setbacks and design, and if the building is demolished, the applicant would have to rebuild to current code requirements, which is a reverse/turn around service station design. He added that 600 square feet is for take-out restaurant use, which requires one parking space for every 75 square feet. In addition to take-out, there will be some seating allowed inside the restaurant.

1) Chris Klingerman, representative for Hari Alipuria, property owner, said Mr. Alipuria will not go forward with the development if the reverse/turn-around design is required. He said based upon the prohibitive costs to remove and relocate the tanks, and replace the canopy, the proposal of a reverse/turn-around gas station is not user friendly. He said Mr. Alipuria is proposing an historic design, front facing gas station with a convenience store and a small ethnic take-out restaurant that would require a modest number of parking spaces. He added that if in the future, the building is no longer needed as a gas station, what remains is an historic building that complements the adjoining development. He stated that the gas

station is located on a corner and a reverse/turn-around design does not make sense since the pumps would be visible from the adjacent street. He said the Planning Commission's proposed 10-foot walls off the sidewalk would create a blind section for motorists heading west on Arrow Highway. He stated that Exhibit J proposes an alternative code amendment that provides flexibility to the City indicating that a reverse or turn around station design is still a preferred design, however, if an applicant proposes an historic design to meet early California standards consistent with Grove Station and other developments within the City, that the Planning Commission and City Council may consider an historic development as an alternative.

2) Hari Alipuria, property owner, concurred with Mr. Klingerman and said the proposed design adheres to the theme and character of the city and conforms to its surroundings. He is presenting a safer, economically feasible green project that will utilize solar energy and reduced irrigation landscaping. He would like the City Council to consider approval of the project in a way that meets code requirements as it relates to the size of the building, as well as parking and landscaping requirements.

3) Mr. Klingerman commented that should the City Council wish to go forward with the project, he will work with the Planning Commission on the necessary parking and landscaping requirements.

Mayor Morris stated that although this is not a public hearing, the City Council is considering a code text amendment and audience members were invited to comment. No one stepped forward to speak.

Planner Espinoza noted that the specific language proposed by the applicant as an alternative is already a code requirement within the Creative Growth Area.

In response to Councilmember Bertone, Planner Espinoza replied that overbuilding is an issue and as proposed, the project does not meet all the development standards. For example, he said if parking is reduced, the building would have to be reduced as well.

Mayor Morris stated that at this time, the City Council is only considering whether or not to amend the code, and is not approving the design.

Assistant City Manager Stevens indicated that the City Council is making the determination whether or not there is sufficient merit to go forward with the hearing process to consider a possible amendment to the code and the detail of that change of design would be evaluated in the process. He said what staff suggested is that they probably could make it work primarily with the existing standards and come up with a suitable design, and maybe setbacks might need to be adjusted on Arrow Highway.

In response to Councilmember Ebner, Assistant City Manager Stevens replied that staff's primary purpose is to protect the structural integrity of our storm drain pipe and no structures can be built over the easements. He mentioned that typical site improvements, such as a pavement, can occur over the easement, although they would be subject to review. He added that there is no structure over the easement at the current time and the existing structure at the site is much smaller than the proposed structure.

In response to Mayor Pro Tem Templeman, Assistant City Manager Stevens replied that the City of San Dimas owns, operates and maintains the storm drain that runs through the rear of Albertson's parcel and cuts through the middle of the Grove Station site. He said it was previously an open channel, but is a closed channel at the gas station site.

Mayor Pro Tem Templeman said a reverse/turn-around gas station design is not necessarily the best way to do business. He said the cashier is blocked from vision and from a safety point of view, people using the station pumps should be visible to other patrons.

Councilmember Ebner agreed with Mayor Pro Tem Templeman's comments and said even an aesthetically pleasing design is subject to review and approval.

Councilmember Badar said he does not support the building being set back 10-feet because it creates the image of a blind intersection at San Dimas Avenue/Arrow Highway. He is in favor of considering a code amendment.

Councilmember Bertone said this is an important corner and staff came up with an appropriate design for the new redesigned gas station. He will support staff's recommendation.

Mayor Morris said he was concerned from the beginning about how the code would apply to a small lot where the reverse/turn-around does not seem to work very well. He expressed concern that the code amendment would apply to only one piece of property, which he felt should be approved through a variance. However, he will vote with the majority to go forward with the hearing process to consider a code amendment.

Councilmember Ebner said it is his desire to eliminate the reverse/turn-around gas station design, not for the property, but he thought it would be a better project without the reverse/turn-around gas station design.

In response to Mayor Pro Tem Templeman, Assistant City Manager Stevens replied that the reverse/turn-around gas station design was approved in conjunction with the amendment for the Grove Station project. He said one other gas station on the southeast corner of San Dimas Avenue/Arrow Highway is affected in that they have the same opportunity provided to comply with design parameters.

In response to Mayor Morris, Assistant City Manager Stevens replied that the gas station currently complies with the design parameters and the suggestion is that staff look at both gas stations and the appropriateness of the design standards and how those standards are crafted as part of this process.

In response to Councilmember Ebner, Assistant City Manager Stevens replied that the design was a way to facilitate a different aesthetic, which should now be addressed in a different way than an automatic requirement for a turn-around design. Staff will take a broader look and work on a satisfactory design, and adjust the standards as necessary. He added that the applicant's project will go through a simultaneous process while staff is reviewing standards. He said even if the applicant decides to not go forward with the project, staff will proceed with the code amendment or add it to their project list.

It was moved by Mayor Pro Tem Templeman, and seconded by Councilmember Badar, to direct staff to initiate a code amendment to consider modifications to reverse/turn-around gas station design parameters in the Creative Growth Area 3. The motion carried 4.1; Councilmember Bertone opposed.

## **7. OTHER MATTERS**

- a. Lease Agreement with the Pacific Railroad Society for use of the Santa Fe Depot, 210 W. Bonita Avenue.

Assistant City Manager Duran reported that in 1995 the City Council approved a Lease Agreement with the Pacific Railroad Society for use of the Santa Fe Depot at Rhoads Park. The Agreement was renewed in 2002 and expires in September 2012. Mr. Duran said that in 2009 the Historical Society relocated from the west end of the Depot and the City received two requests for use of the space – one from Pacific Railroad Society and one from San Dimas Rodeo Committee. The City granted the request from the San Dimas Rodeo Committee to utilize the space for their office use. Mr. Duran highlighted the significant elements of the proposed Lease Agreement and recommended that the City Council authorize the execution of the proposed new Lease Agreement with the Pacific Railroad Society.

In response to Councilmember Bertone, Assistant City Manager Duran replied that it was the City Council's decision to assume responsibility for maintaining the west end of the building occupied by the San Dimas Rodeo Committee. He further replied that when the City entered into an agreement with the Festival of Arts for space at the Walker House, there were no provisions for maintenance to that building and the agreement with the San Dimas Rodeo Committee for office space at the Depot is consistent with those two leases.

Mayor Morris stated that the San Dimas Rodeo Committee occupies the space for office use which does not provide a public use. He said the Rodeo does not appear to need that amount of space and it is the City Council's decision whether or not to utilize the space for public use.

Mayor Pro Tem Templeman felt it was worthwhile to evaluate the uses at the Walker House, Martin House and Depot to get optimum use of space vacated.

In response to Mayor Morris, Assistant City Manager Duran replied that records indicate that the City acquired the Depot building from the Redevelopment Agency approximately twenty years ago.

In response to Mayor Pro Tem Templeman, Mr. Duran stated that discussions are being held with the Historical Society, Festival of Arts, and San Dimas Rodeo to renew their agreements and language can be included to improve signage.

In response to Councilmember Badar, Mr. Duran replied that the museum's current hours are consistent with the agreement. He said they have made a concerted effort to enhance, display and rotate the display regularly. He mentioned that Curator Dave Housh is present and may want to present information about their current operations.

1) Dave Housh, Curator, Pacific Railroad Society, expressed his appreciation for coming to an agreement on the new lease which will enable them to move forward with upgrades to the museum building. He said they are committed to maintaining a first class facility supported by improvements that took place during the current lease. Mr. Housh extended an invitation to visit the museum and said all displays are made more relevant to the community by emphasizing San Dimas history, past citrus industry and three railroads that brought development to the area. He said their library collection is expanding rapidly and they had hoped to expand to the west end of the building to accommodate their overflow, which is currently in rented storage units. He mentioned that due to a recent newspaper article, the number of visitors has increased substantially during their hours of operation Monday and Wednesday from 10:00 a.m. to 5:00 p.m. and Saturday 10:00 a.m. to 4:00 p.m., and group tours are provided on Fridays. He acknowledged Pacific Railroad Society President Marti Ann Draper and said they have approximately 450 members.

If the City Council wishes to approve the lease agreement with the Pacific Railroad Society, Assistant City Manager Duran said the only significant amendment is the use of the west end of the building and changing the prorata share of maintenance responsibility allowed, which can be brought back for City Council's approval. He suggested moving up discussions with the other groups.

It was moved by Councilmember Bertone, seconded by Councilmember Ebiner, to authorize staff to execute the new Lease Agreement with the Pacific Railroad Society.

City Attorney Brown pointed out that he would like to follow-up on language as it relates to indemnification and make the necessary minor changes.

Councilmember Bertone changed his motion to include the language change on indemnification pursuant to City Attorney Brown's discretion.

The motion carried unanimously.

2) Marti Ann Draper, President, Pacific Railroad Society, mentioned that they want to make sure the Society was indemnified against any claims brought about by other tenants. She said if there is a possibility of utilizing the entire building, it would be helpful to bring the collection in front of the public and control handicap accessibility. She thanked the City Council for their support.

Mayor Morris said discussions will be held with the various groups about how to most effectively utilize the space to benefit the community. He added that the museum has been a positive addition to the community and said staff has been working on way finding signs to let people know what's in the community.

- b. Report on Food Concessionaire Agreement for the Walker House. Direction on process to solicit proposals for new Concessionaire.

Assistant City Manager Duran reported that the Concessionaire Agreement with Marstellers LLC to operate the food service at the Walker House expires January 31, 2012. Marstellers representatives notified the City that they have elected to not submit a new proposal and closed their operations as of Sunday, January 22. The Sub-Committee met with staff to discuss the process for selecting a new food service concessionaire and the consensus is to follow a similar process as previously used. Staff recommended utilizing the use of CalPoly Pomona consultants to assist with preparation of a Request for Qualifications/Proposals (RFQ/P) to be used to solicit proposals, and be distributed to potential operators who previously expressed interest.

Mayor Pro Tem Templeman commented that every opportunity to submit a proposal was provided to Marstellers, however, no proposal was received. Additionally, staff was directed to give Marstellers time to transition out and Marstellers chose to close their doors early.

Councilmember Bertone suggested that the entire City Council be part of the committee to select a restaurant and that a selection be conducted with speed.

Mayor Morris concurred and said that the City Council originally appointed a committee to have discussions with Marstellers, and the selection of restaurants will be handled by the newly appointed committee.

In response to Mayor Pro Tem Templeman, Mr. Duran replied that Marstellers has not repaid their debt to the City and verbal discussions indicated to them our expectations regarding the repayment of outstanding rent.

In response to Councilmember Badar, Mr. Duran replied that the recommendation is to use the consultant to help staff draft qualifications, help identify potential proposals, and vet applications.

Mayor Morris suggested that initially staff identify interested parties from proposals received, and a panel of specialists, including the consultants, can be appointed to conduct interviews and recommend a hire to the City Council.

Councilmember Badar said he is not opposed to including knowledgeable members of the community in the panel of experts.

In response to Councilmember Bertone, Mr. Duran replied that a background investigation will be conducted.

Mr. Duran reiterated his understanding of the review and selection process and if the City Council is comfortable with the approach of a Request for Proposals, staff can get started. He anticipates a minimum of 45 days to allow candidates to submit qualified proposals. In the interim, staff will solidify the selection process.

It was the consensus of the City Council to move forward with the Request for Qualifications/Proposals.

In response to Council, Mr. Duran discussed the restaurant's hours of operation desired, and said staff will consider a variety of restaurants including banquets and catering.

## **8. SAN DIMAS REDEVELOPMENT AGENCY**

Mayor Morris recessed the regular City Council meeting at 9:01 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular City Council meeting reconvened at 9:13 p.m.

## **9. JOINT MEETING OF THE CITY COUNCIL AND SAN DIMAS HOUSING AUTHORITY CORPORATION**

Mayor Morris recessed the regular City Council meeting at 9:13 p.m. to convene a meeting of the joint City Council/San Dimas Housing Authority Corporation Board of Directors. The regular City Council meeting was reconvened at 9:25 p.m.

## **10. ORAL COMMUNICATIONS**

- a. Members of the Audience (Speakers are limited to five (5) minutes or as may be determined by the Chair.)

- 1) Jim McCants, 813 N. Oceanbluff, commented that it does not matter who runs a restaurant in the Walker House if the residents of San Dimas and surrounding communities do not patronize it.

- b. City Manager

City Manager Michaelis invited the community to call in their questions on *Ask the Mayor* on Thursday, January 26, at 7:00 p.m.

- c. City Attorney

City Attorney Brown thanked the City Council for allowing him to complete 35 years as City Attorney for the City of San Dimas. He said it has been a fun, exciting opportunity and, although redevelopment agency matters have been challenging, many important projects were completed in the city.

- d. Members of the City Council

- 1) Reappointments to Public Safety Commission.

Mayor Morris reported that six Public Safety Commissioners' terms are scheduled to expire in February and that all six are eligible for reappointment.

It was moved by Councilmember Badar, seconded by Councilmember Bertone, to reappoint Arthur Alva, Karol Curtis CAB, Patrick Jones, James McCants, Alan Nash CAB, and Ted Ross to a two-year term with an expiration date through the end of February 2014. The motion carried unanimously.

2) Reappointment of Public Member to the Development Plan Review Board.

Mayor Morris reported that John Sorcinelli serves on the Development Plan Review Board as the public member and has expressed a willingness to be reappointed to the Board for another term.

It was moved by Councilmember Badar, seconded by Councilmember Bertone, to reappoint John Sorcinelli as the public member on the Development Plan Review Board for a two-year term through December 2013. The motion carried unanimously.

3) Councilmembers' report on meetings attended at the expense of the local agency.

There were no members of the City Council who attended meetings at the expense of the local agency.

4) Individual Members' comments and updates.

1) Mayor Pro Tem Templeman stated that he asked City Manager Michaelis to provide a breakdown of property tax dollars, and reported that since Proposition 13 was approved, the City of San Dimas receives seven cents on the dollar for Tax District I. He mentioned that surrounding cities already had a levy against their residents and collect more taxes on the dollar.

## 11. CLOSED SESSION

Mayor Morris recessed at 9:36 p.m. to a City closed session pursuant to Government Code Section 54957:

- a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.**  
Title: City Manager
- b. Report on closed session items.

Pursuant to Section 54957.7(a), evaluation was completed.

## 12. ADJOURNMENT

Mayor Morris adjourned the meeting at 11:00 p.m. The next meeting is on Tuesday, February 14, 2012, at 7:00 p.m.

Respectfully submitted,

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Ina Rios, CMC, City Clerk